

**SPECIAL REDEVELOPMENT AGENCY MEETING
MAY 30, 2000**

The meeting called to order as the City Council by Mayor Golding at 10:05 a.m.

Roll Call Mathis, Wear, Kehoe, Stevens, Warden, Stallings,
 McCarty, Vargas, and Mayor Golding

Michael Uberuaga, City Manager
Leslie Devaney, City Attorney
Charles Abdelnour, Secretary

The meeting adjourned as the City Council at 10:59 a.m.

The meeting reconvened as the Joint Redevelopment Agency/City Council at 11:00 a.m.

Consent-Adoption

1. Approving resolution to:

(RA 2000-149)

Approving the Third Amendment to Agreement for Civil Engineering Services with Nasland Engineering to add \$462,250 in two phases; \$170,250 covering FY99-00 and \$292,000 covering FY00-01; total compensation will not exceed \$1,375,250. Funds for FY00-01 are contingent upon approval of the FY00-01 budget for CCDC by the Redevelopment Agency.

See Centre City Development Corporation report dated April 21, 2000.

No one spoke in opposition to this item.

Motion by Member Wear to approve

Second by Member Warden

Vote: 9-0

Redevelopment Agency Resolution number R-03164.

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Consent-Adoption

2. Approving resolution to:

(RA 2000- 151)

(1) Approving an Exclusive Negotiating Agreement with the Jacobs Center for NonProfit Innovation; (2) directing the Auditor to amend FY 99/00 Project Budget in the Central Imperial Redevelopment Project Area; and, (3) authorizing the appropriation and expenditure of the \$86,000 contributions for costs necessary to amend the Central Imperial Redevelopment Plan and the project to include the site within its boundary.

See Southeastern Economic Development Corporation report no. 00-014, dated May 2, 2000.

No one spoke in opposition to this item.

Motion by Member Wear to approve

Second by Member Kehoe

Vote: 9-0

Redevelopment Agency Resolution number R-03165.

Adjournment

The meeting adjourned as the Redevelopment Agency at 11:03 a.m.

Secretary of the Redevelopment Agency
of The City of San Diego, California